

Fort Ellis Corporation

Board Meeting

Board of Directors

Date: Thursday, April 20, 2023

Time: 7:00 PM

Place: Fort Ellis Fire Department

Officers Present:

President Todd Kaiser, Vice President Norbert Hackl, Treasurer Gerald Groggel

Directors Present

Graham Goff

Guests

Lola Dunmire & Ben Kauffman (via. Zoom), Kate Dinwiddie, Dan LaFrance, Bill Siebrasse

Chief Present

Chief Mike Cech

Meeting was called to order at 6:57 p.m.

Secretary Report

The minutes from the March board meeting were issued via email and each Director acknowledged receipt. Norbert made a motion to approve the minutes for the Fort Ellis Fire Corporation. Gerry seconded. Motion carried.

Financial Report

The March 2023 YTD financial report was issued via email and presented at the meeting. Gerry moved to approve the Financial Report for the Fire Corporation. Graham seconded the motion. Motion carried.

Lola reported not a lot of activity in the Corp.

Discussion on funds in the operations. If signed tonight, will be transferred from the Corporation to the Building Reserve fund in the Fort Ellis Fire Service Area.

Old Business

None

New Business

None

Meeting Adjourned at 7:01 p.m.

Next board meeting Thursday, May 18, 2023 @ 7:00 p.m. at the station with the option for the Community to join in via. Zoom.